



December 02, 2022

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Tel: 022 - 2272 1233 /4

Fax: 022 - 22721919

Ref: Aragen Life Sciences Private Limited

Scrip Code: 973783

ISIN: INE483107010

**Sub: Proceedings of the Extraordinary General Meeting**

An Extraordinary General Meeting (EGM) of the members of the Company was held on Friday, 02<sup>nd</sup> December 2022 at 09.00 A.M (IST) at the registered office of the Company situated at Plot No.28A, IDA, Nacharam, Hyderabad-500076, and the business mentioned in the Notice convening the EGM dated November 28, 2022, was transacted.

In this regard, we hereby submit the summary of the proceedings of the EGM as required under the Regulation 51(2) read with Part B of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take on your record.

**For Aragen Life Sciences Private Limited**

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RAMAKRISHNA  
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**Ramakrishna Kasturi**

Company Secretary



**SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF ARAGEN LIFE SCIENCES PRIVATE LIMITED HELD ON FRIDAY, 02<sup>ND</sup> DECEMBER 2022, BETWEEN 09.00 A.M AND 09.15 A.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO.28A, IDA, NACHARAM, HYDERABAD-500076.**

- No. of Members attended the meeting:

| Category     | Attended |
|--------------|----------|
| In-person    | 6        |
| Proxies      | 3        |
| <b>Total</b> | <b>9</b> |

- Mr. G V Sanjay Reddy, Vice-Chairman of the Company, was elected to chair the meeting.
- The requisite Quorum being present, the Chairman declared the meeting as properly constituted and commenced the proceedings and welcomed the members and proxies present to the meeting.
- With the consent of the Members present, the Notice of the Extraordinary General Meeting dated November 28, 2022 (“the Notice”) was taken as read.
- The following items of special business as per the Notice were duly proposed and seconded by the members and were passed unanimously:

| S. No. | Agenda Item  | Type of Resolution |
|--------|--|--------------------|
| 1.     | Approval of ‘Aragen Employee Stock Option Plan 2022 (“ESOP 2022”/ “Plan”)’ contemplating to create, offer, and grant up to, not exceeding 12,00,000 (Twelve Lakhs only) stock options to or for the benefit of the permanent employees including directors as defined in the Plan, exercisable into not more than 12,00,000 (Twelve Lakhs only) equity shares of the Company (“Shares”) of face value of Rs. 10/- (Ten) each fully paid-up | Special Resolution |
| 2.     | Approval of grant of employee stock options to the employees/ Directors of subsidiary company(ies) of the Company under the Aragen Employee Stock Option Plan 2022 (“ESOP 2022”/ “Plan”)   | Special Resolution |
| 3.     | Approval to grant employee stock options which may equal to or exceed 1% of Issued Capital to the identified employee(s) at the time of grant of option(s)   | Special Resolution |
| 4.     | Approval to give loan to the GVK BIO Employees’ Welfare Trust for subscription/acquisition of the Company’s shares under the Aragen Employee Stock Option Plan 2022 (“ESOP 2022”/ “Plan”) by such sum of money not exceeding 5% (Five Percent) of the aggregate of the paid-up share capital and free reserves of the Company as on March 31, 2022.  | Special Resolution |

|    |  |                     |
|----|--|---------------------|
| 5. | Appointment of Ms. Anita Ramachandran (DIN: 00118188) as a Director of the Company | Ordinary Resolution |
|----|--|---------------------|

*Note: GVK BIO Employees' Welfare Trust abstained from voting on Agenda Item relating to the grant of loan to the Trust (Agenda item No. 4) as the matter was in respect of the shares to be purchased by them.*

- The Company Secretary confirmed that the Company has complied with applicable provisions of the Companies Act, 2013 and Secretarial Standards with respect to calling, convening, and conducting the meeting.
- There being no other matter, the meeting concluded with a vote of thanks to the Chair.

**For Aragen Life Sciences Private Limited**

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**Ramakrishna Kasturi**  
Company Secretary